

COUNTY COUNCIL

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MEMORANDUM

November 21, 2013

TO: Bernard P. Carvalho, Jr., Mayor

FROM: Jay Furfaro, Council Chair

RE: **NOVEMBER 20, 2013 SPECIAL COUNCIL MEETING RECAP**



This is to inform you of the action taken by the Council at its November 20, 2013 Special Council Meeting:

LEGAL DOCUMENT:

C 2013-369 Communication (11/14/2013) from Amy I. Esaki, First Deputy County Attorney, requesting Council approval of a Warranty Deed which will convey 0.049 acres (Tax Map Key (TMK): (4) 4-3-02-02) from the owners of Kapa'a Sands to the County of Kaua'i for the County's bike path project, which was the subject of the Second Amendment to the Purchase Agreement that was previously approved by the Council. **(Approved.)**

Thank you for following up as appropriate, including confidential routing to any appropriate parties, and please do not hesitate to contact me or Council Services Staff if you need further information. Please note that this memo presents a summary of the action taken, and reference should be made to the official minutes for a complete record.

cc: Council
Via E-mail: KCT Department Heads
KCT CCs
Staff